



**THE STATE BAR
OF CALIFORNIA**

NOTICE AND AGENDAS

Pursuant to State Bar Rule 6.5(A)(1), notice is hereby given of the following regular meeting of the Board of Governors of The State Bar of California, and the meetings of the Board Committees of The State Bar of California;

**The State Bar Offices
180 Howard Street, 4th Floor
San Francisco, California 94105
(415) 538-2000**

Saturday, October 24, 2009

11:00 a.m. – *

Board Operations

Board Room

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Board Meeting

Board Room

***The full Board will meet following the adjournment of the Board Operations Committee.**

(Approved by the Board of Governors September 4, 2009)

**Board Committee on Operations [Bd. Ops]
(110)**

1. **Howard B. Miller, Chair**
2. George O. Davis
3. William H. Gailey
4. William N. Hebert
5. Rex Heinke
6. James B. Hussey
7. Judy Johnson
8. Paul A. Kramer, Jr.
9. Michael D. Marcus
10. Richard A. Rubin
11. Patricia P. White

**Discipline Oversight Committee [DOC]
(120)**

1. **William N. Hebert, Chair**
2. **William H. Gailey, Vice-Chair**
3. Angela J. Davis
4. George O. Davis
5. Clark E. Gehlbach
6. James B. Hussey
7. Patrick M. Kelly
8. Michael D. Marcus
9. Gwen Moore
10. Michael Tenenbaum

**Regulation and Admissions Committee [RAC]
(130)**

1. **Michael D. Marcus, Chair**
2. George O. Davis
3. James H. Aguirre
4. Lowell T. Carruth
5. Joseph L. Chairez
6. Clark E. Gehlbach
7. Rex Heinke
8. Cheryl L. Hicks
9. Micha Star Liberty
10. Jon Streeter

**Planning, Program Development, and Budget
Committee [PPDB]
(140)**

1. **Patricia P. White, Chair**
2. **Richard A. Rubin, Vice-Chair**
3. James H. Aguirre
4. Joseph L. Chairez
5. Laura N. Chick
6. Paul A. Kramer, Jr.
7. Wells B. Lyman
8. Gwen Moore
9. Jon Streeter
10. Michael A. Tenenbaum

**Member Involvement Relations & Services [MIRS]
(150)**

1. **Paul A. Kramer, Jr., Chair**
2. **James B. Hussey, Vice-Chair**
3. Angela J. Davis
4. Cheryl L. Hicks
5. Patrick M. Kelly
6. Micha Star Liberty
7. Wells B. Lyman
8. Richard A. Rubin
9. Jon Streeter

**Legal Services, Pro Bono & Equal Access
(160)**

1. **Rex Heinke, Chair**
2. **Gwen Moore, Vice-Chair**
3. James H. Aguirre
4. Lowell T. Carruth
5. Laura N. Chick
6. William H. Gailey
7. Cheryl L. Hicks
8. Wells B. Lyman
9. Richard A. Rubin
10. Jon Streeter

**Task Force on Sections
(170)**

1. **Paul A. Kramer, Jr., Chair** Vice President
2. Joseph L. Chairez 2nd -Year Board Member
3. Angela J. Davis 2nd -Year Board Member
4. Clark E. Gehlbach 1st – Year Board Member
5. Micha S. Liberty CYLA
6. Anne Adams (Cncl. on State Bar Sctns)
7. Larry Meyer (Cncl. on State Bar Sctns)
8. Brett Morris (Cncl.on State Bar Sctns)
9. George Seide (Cncl.on State Bar Sctns)

**Audit Committee
(180)**

1. **Laura N. Chick, Chair** Public Member
2. Lowell T. Carruth 1st Year Board Member
3. Rex Heinke Vice President
4. Patrick M. Kelly 1st Year Board Member
5. Howard B. Miller President
6. Gwen Moore Public Member
7. Richard A. Rubin Public Member
8. Jon Streeter 2nd Year Board Member
9. Michael Tenenbaum 2nd Year Board Member

Revised September 4, 2009